

## Meeting of Board of Directors

Tuesday Evening May 12<sup>th</sup> 1891 - after annual meeting~~President~~ Present Alfred Pascoe E.M. Peck

E. Harnden S.T. Baker and E.A. Wheeler

Meeting was called to order by Alfred Pascoe and was organized by election of the following officers to serve until the next annual meeting

President C.E. Spencer

Vice President R. Manville

Secretary E.A. Wheeler

Treasurer E.C. Harnden

Librarian J.H. Wheeler

The payment of Librarian's Salary for past year \$100<sup>00</sup> was authorized. A bill of the Carbondale Evening Leader was also ordered paid.

An appropriation of \$200<sup>00</sup> was made to the Book Committee for the coming ~~year~~ year.

A committee consisting of J.H. Wheeler and E.R. Reese ~~was~~ <sup>was</sup> appointed on advertising for the coming year and \$25<sup>00</sup> appropriated to their disposal for that purpose.

E. Wheeler on behalf of ~~auditing~~ <sup>auditing</sup> Committee reported that Treasurer's accounts had been audited for years 1889 and 1890 and found correct up to March 1891.

It was decided to continue keeping Library open Tuesday nights and Librarian's Salary was continued at one hundred dollars.

The Librarian was instructed to procure a complete file of the Carbondale Evening Leader from end of D. Yarrington's file down to the present time. He was also instructed to subscribe for the Leader and to get the copies bound.

On Motion Adjourned E.A. Wheeler

Secretary